A RESOLUTION BY THE BOARD OF TRUSTEES OF THE NEW BRAUNFELS UTILITIES APPROVING PROPOSED AMENDMENTS TO THE WATER ORDINANCE, AND AUTHORIZING THE PRESENTATION OF SAME TO THE CITY COUNCIL OF NEW BRAUNFELS FOR ITS CONSIDERATION AND PASSAGE

WHEREAS, the Council of the City of New Braunfels has established an ordinance containing the rules, regulations, and policies and rate provisions affecting the New Braunfels Utilities water systems and its furnishing of services, fixing rates, deposits and providing for collection procedures and for the operations of said systems, and which ordinances have been codified in Chapter 130, Articles IV, Code of Ordinances of said City;

WHEREAS, the Board of Trustees of the New Braunfels Utilities is of the opinion that it is now necessary and advisable that certain sections of Chapter 130 of the Code of Ordinances be amended;

WHEREAS, the Board of Trustees has reviewed the proposed amendments, and is of the opinion that the same should be approved and submitted to the City Council of New Braunfels, for its consideration and passage;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF NEW BRAUNFELS UTILITIES:

SECTION 1.: That the proposed amendments to Chapter 130, Article IV, Section 130-167 of the Code of Ordinances of the City of New Braunfels as set forth in attached "Exhibit A" are approved and should be approved by the City Council.

SECTION 2.: That the Chief Executive Officer of New Braunfels Utilities is hereby authorized and directed to present said proposed ordinance amendments in ordinance form to the City Council of New Braunfels for its consideration and passage as provided by law.

PASSED AND APPROVED this the 30<sup>th</sup> day of August, 2018.

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President, Board of Trustees New Braunfels Utilities

ATTEST:

IAN TAYLQR/

Secretary to the Board New Braunfels Utilities